



CLARATION AND POWER OF ATTORNEY

As a below-named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name;

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: NON-LINEAR MORPHING OF FACES AND THEIR DYNAMICS

the specification of which (check one): [] is attached hereto. [X] was filed June 22, 2001 as Application No. 09/888,042 amended on (if applicable). [] was filed as PCT International Application No. and was amended under PCT Article 19 on I hereby state that I have reviewed and understand the contents of the aboveidentified specification, including the claims, as amended by any amendment referred I acknowledge the duty to disclose information which is material to the patentability of this application in accordance with Title 37, Code of Federal Regulations §1.56(a). I hereby claim foreign priority benefits under Title 35, USC §119(a)-(d) of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed: Prior Foreign Application(s) Priority Claimed Date Filed [] [] (Day/Month/Year) (Number) (Country) Yes No וו) [] (Number) (Country) (Day/Month/Year) Yes No I hereby claim the benefit under Title 35, USC §119(e) of any United States provisional application(s) listed below: 60/213,304 June 22, 2000 (Application Number) (Filing Date) 60/214,247 June 23, 2000 (Application Number) (Filing Date)

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Sheet 2 of 4 Attorney Docket No.: LIFX-003XX

I hereby claim the benefit under Title 35 USC §120 of any United States application(s) listed below and insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35 USC §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

(Patented/pending/abandoned) (Application No.) (Filing Date)

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) to prosecute this application and transact all business connected therewith in the Patent and Trademark Office, and to file with the USRO any International Application based thereon.

Stanley M. Schurgin, Reg. No. 20,979 Charles L. Gagnebin III, Reg. No. 25,467 Beverly E. Hjorth, Reg. No. 32,033 Paul J. Hayes, Reg. No. 28,307 Victor B. Lebovici, Reg. No. 30,864

Eugene A. Feher, Reg. No. 33,171 Holliday C. Heine, Reg. No. 34,346 Gordon R. Moriarty, Reg. No. 38,973 James F. Thompson, Reg. No. 36,699

Address all correspondence to:

WEINGARTEN, SCHURGIN, GAGNEBIN & HAYES LLP

Ten Post Office Square Boston, Massachusetts 02109 Telephone: (617) 542-2290 Telecopier: (617) 451-0313

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full Name of Sole/First Inventor:				
	Peter J. Hunter			
City of Residence	State or Country	Country of Citizenship		
Parnell, Auckland	New Zealand New Zealand			
Post Office Address	City State or Country			
31 Laurie Street	Parnell, Auckland NEW ZEALAND			
Signature: (Please sign and date in permanent Date signed:				
ink.) X				
X // Mani	18/7/2001			

Sheet 3 of 4 Attorney Docket No.: LIFX-003XX

Full Name of Second Joint Inventor: Poul F. Nielsen				
City of Residence State or Country Country of Citizenship Mount Eden, Auckland New Zealand New Zealand				
Post Office Address 19a St-Andrews Road	City State or Country Mount Eden, Auckland NEW ZEALAND			
Signature: (Please sign and date in permanent ink.)		Date signed: X 2001-July - 18		

Full Name of Third Joint Inventor: David Bullivant			
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Post Office Address	City	State or Country	
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Signature: (Please sig	n and date in permanent	Date signed:	
ink.) x 少れ 的心		x 18 July 2001	

Full Name of Fourth Joint Inventor:				
Mark Sagar				
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2918 3 rd Street, #3	Santa Monica	California 90405		
		USA		
Signature: (Please sign and date in permanent Date signed:				
ink.) X				
x				

Sheet 4 of 4 Attorney Docket No.: LIFX-003XX

Full Name of Fifth Joint Inventor:				
Paul Charette				
City of Residence State or Country Country of Citizenship Valencia Canada				
Valencia California Post Office Address City 23508 Via Galera Valencia		State or Country California 91355		
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Full Name of Fifth Joint Inventor:				
Serge LaFontaine				
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6 Mill Street	Lincoln	Massachusetts 01733		
Extension		USA		
Signature: (Please sign and date in permanent Date signed:				
ink.)		X		
х				

GRM/TPG/mdm/252166

Sheet 1 of 4 Attorney Docket No.: LIFX-003XX

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encicled: NON-BINEAR	MORPHING OF FACI	S AND INDIA D	INAMICS			
the specification of	which (check one	e):				
[] is attached heret		ed <u>June 22, 20</u> on			09/888,04	2
[] was filed as PCT and was amended u	International Ap nder PCT Article	oplication No. = 19 on	(if	on _ applica	ble).	
I hereby state that identified specificat to above.						
I acknowledge the dut of this application i						
I hereby claim fore foreign application(s identified below any filing date before the Prior Foreign Applica) for patent or foreign applicat at of the applic	inventor's ce	ertificate list or inventor h priority is	sted belo r's certi	ow and har ficate ha: :	ve alsc
(Number) (Count	ry) (D	ay/Month/Year		[] Yes	[] No	
(Number) (Count	ry) (D	ay/Month/Year)	[] Yes	[] · No	
I hereby claim the provisional application			USC §119(e)	of any	United	States
60/213,304 (Application Number)		June 22, 20 (Filing Dat				
60/214,247 (Application Number)		June 23, 20 (Filing Dat				

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Sheet 2 of 4 Attorney Docket No.: LIFX-003XX

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Peter J. Hunter				
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Parnell, Auckland	New Zealand	New Zealand		
Post Office Address	City	State or Country		
31 Laurie Street	Parnell, Auckland	NEW ZEALAND		
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Mark Sagar				
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Santa Monica	California New Zealand			
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Paul Charette				
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USA				
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ink				
× How Charette 07/200101				

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Serge LaFontaine		
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6 Mill Street	Lincoln	Massachusetts 01733
Extension	·	USA
Signature: (Please sign and date in permanent		Date signed:
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the specificat:	ion of which (ch	neck one):			
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[] was filed a	as PCT Internati ended under PCT	onal Application No Article 19 on	(if app	on olicable).	
		reviewed and understan			
_	-	close information which ince with Title 37, Code o			-
foreign application	ation(s) for pat ow any foreign a	rity benefits under Tit tent or inventor's certif application for patent or application on which pri	icate listed inventor's	below and h	ave also
Prior Foreign A	Application(s)	Date Filed	Priori	ty Claimed	
(Number)	(Country)	(Day/Month/Year)	[] Yes	[] No	
(Number)	(Country)	(Day/Month/Year)	[] Yes	= =	
	m the benefit blication(s) lis	under Title 35, USC ted below:	§119(e) of	any United	States
60/213,304 (Application N	umber)	June 22, 2000 (Filing Date)			
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x M		26/7/2001

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23508 Via Galera	Valencia	California 91355
ŀ		USA
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Full Name of Fifth Joint Inventor: Serge LaFontaine		
City of Residence	State or Country Massachusetts	Country of Citizenship
Post Office Address 6 Mill Street Extension	City Lincoln	State or Country Massachusetts 01733 USA
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